

**Village Council
Monday,
December 7, 2009
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mr. Jarvis

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

November 16, 2009

Communications & Petitions:

Jody Wilson of the Diley Ridge Medical Center

Franklin County Board of Health Third Quarter Report

Notice from the Ohio Department of Commerce, Division of Liquor Control regarding procedures for Permit Renewal Objections for 2010 renewals.

Letter from WOW! Communications regarding programming changes in December.

Letter from WOW! Communications regarding rate adjustments to begin on January 1, 2010.

Letter from the Fairfield County Engineer regarding the VIO-29 Bridge on Waterloo Road between Hill Road and Winchester Road replacement schedule and design preparation work.

Letter from Jack Partridge of Columbia Gas of Ohio regarding requests for rate adjustments with the PUCO for the "Rider IRP" program and the "Rider DSM" program. Also attached is the filing notice filed with the PUCO.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD Reading

Sponsor: Mr. Deeds

O-09-11A AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CANAL WINCHESTER, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010.

Sponsor: Mrs. Mershon

O-09-11B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AND RESTATED JOINT SELF-INSURANCE AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM FOR THE PROVISION OF HEALTH CARE BENEFITS FOR VILLAGE OFFICERS AND EMPLOYEES

Sponsor: Mrs. Rush-Ekelberry

O-09-11C AN ORDINANCE TO AMEND THE COMPREHENSIVE DEVELOPMENT SIGNAGE TEXT FOR THE WINCHESTER SQUARE SHOPPING CENTER

Sponsor: Mr. Jarvis

O-09-11D AN ORDINANCE TO ADOPT VARIOUS AMENDMENTS TO THE PRESERVATION GUIDELINES

SECOND Reading

Sponsor: Dr. Bender

O-09-11E AN ORDINANCE TO ESTABLISH THE PRIMA FASCIA SPEED LIMIT OF 45 MILES PER HOUR ON AMANDA NORTHERN ROAD

Sponsor: Mr. Jarvis

O-09-11F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PROSECUTION OF CRIMINAL CASES IN THE FRANKLIN COUNTY MUNICIPAL COURT AND CERTAIN CIVIL DIVISION CASES FOR THE CALENDAR YEAR 2010 WITH THE CITY OF COLUMBUS ATTORNEYS OFFICE.

FIRST Reading

Sponsor:

O-09-12A AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING SEVEN PARCELS OF APPROXIMATELY 1.34 TOTAL ACRES FROM GENERAL COMMERCIAL (GC) TO LOW DENSITY RESIDENTIAL (R-3), LOCATED ON WEST MOUND STREET AND WEST OAK STREET

Sponsor:

O-09-12B AN ORDINANCE TO AMEND THE 2009 APPROPRIATION ORDINANCE 63-08. Amendment #4

TABLED Ordinance

Sponsor: Dr. Bender

O-09-09C AN ORDINANCE TO REPEAL ORDINANCE 03-05 AND ADOPT REVISED UTILITY
OPERATING RULES AND REGULATIONS

*****Request that this tabled ordinance be removed from the table and be given “Third Reading”.**

Mayor’s Report:

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, December 14, 2009 at 5:45 PM
Finance Committee	Monday, February 1, 2010 at 5:45 PM
Service Committee	Monday, December 21, 2009 at 5:45 PM
Safety Committee	Monday, December 14, 2009 at 5:00 PM
Public Hearing	Tuesday, January 19, 2010 at 6:30 PM 2 Rezoning Requests

New Business:

Adjourn to Executive Session:

Adjournment: